MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JUNE 23, 2020
AGENDA

Conducted by Remote Participation

Robbins Library Arlington MA is inviting you to a scheduled Zoom meeting.*
Topic: Robbins Library Board of Trustees
Time: Jun 23, 2020 07:15 PM Eastern Time (US and Canada)
Please click the link below to join the Zoom Meeting:
https://us02web.zoom.us/j/87333220349
Meeting ID: 873 3322 0349
Password: 9u9pN4
Or smartphone one-tap:
+13126266799,,87333220349#,,,,0#,,898004#
+16465588656,,87333220349#,,,,0#,,898004#
Or telephone:
+1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Time	Item
7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of May 19 Meeting Minutes (vote)
7:30-7:35	Election of Officers (vote)
7:35-7:40	PLUGGED iN Summer 2020 Funding Request (vote)
7:40-7:50	Review Proposed Amended Trustee Bylaws
7:50-8:00	Preliminary Discussion of FY21 Administration and Trustee Goals
8:00-8:05	Fox Shop Lease Update
8:05-8:10	FY21 Revised Library Budget
8:10-8:15	FY21 Library Trustees Meeting Schedule
8:15-8:20	Director's Report
8:20-8:25	Foundation Liaison Update

8:25-8:30   Friends Liaison Updates

8:30-8:35   Communications and Announcements

8:35-8:40   Unanticipated Items

8:40-8:45   Date of Next Meeting: July 14, 2020

8:45   Adjournment (vote needed)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for the meeting by clicking on the meeting invitation link, and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: https://www.arlingtonma.gov/home/showdocument?id=25612.